



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

October 13, 2021 at 6:00 p.m.

MINUTES

WORKSHOP-called to order at 6:00 p.m.

Motion to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding Blue Ridge Cable and personnel was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to close executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The workshop consisted of discussion on the following items:

- CDBG-Cares Act Funding
- SB634 Third Party Bill – *Krista to write letter on behalf of BOS*
- Purchase of new copy machine – *motion for next meeting*
- Deputy Emergency Management Coordinator Stipend – *motion for next meeting*
- Marcel Lakes – *Boucher & James to review*
- High Point Cruisers
- Akenac Park bath house – *investigate installation of electronic lock*
- Dingmans Ferry Theatre – *discussed dates for November show, heaters, and piano storage*
- Recreation Committee

Motion to adjourn the workshop was made at 7:10 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:13 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler, John Henderson, Jane Neufeld, Krista Predmore and Thomas Farley, Solicitor.

Public Comment on Agenda-none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated September 22, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion** to accept the Minutes from the Board of Supervisors special meeting dated September



29, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

3. **Motion to pay General Fund bills in the amount of \$72,081.40** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. **Motion to pay Recreation Fund bills in the amount of \$27,413.06** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion to pay Liquid Fuels Fund bills in the amount of \$1,236.57** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion to pay Delaware Township Volunteer Fire Company \$39,244.64 for 2021 foreign fire relief** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion to pay Delaware Township Volunteer Fire Company \$23,715.03 for 3rd quarter tax distribution** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

8. **Motion** to table advertisement for vacancies on the Delaware Township Recreation Committee was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to appoint Rick Koehler to the Delaware Township Recreation Committee as a member was made by Mr. Henderson with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to advertise for township grass mowing contracts for all facilities for the 2022 fiscal year was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to approve the following lot improvement as recommended by the Delaware Township Planning Commission on September 21, 2021:

a. Meagher – 187 Silver Lake Road

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

12. **Motion** to approve the following lot improvement as recommended by the Delaware Township Planning Commission on October 5, 2021:

- a. Miranda – Wild Acres – Block 1411, Section 14, Lot 4A

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

13. **Motion** to approve the renewal of United Concordia Dental insurance coverage for full-time employees was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

14. **Motion** to approve distribution of the Highmark Blue Care rebate to Township Employees who paid premiums into the plan during 2020 in the total amount of \$3,235.94 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

15. **Motion** to approve the purchase of the following equipment for the Delaware Township Volunteer Fire Police in an amount not to exceed \$1,100:

- a. Six (6) stream light flashlights in the amount of \$661.44
- b. Six (6) battery operated flares in the amount of \$317.94
- c. Two (2) twenty-four packs of C batteries
- d. Two (2) twenty-four packs of AA batteries

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

16. **Motion** to approve a partial refund of 2021 Township Taxes in the amount of \$54.98 to M. Regan due to the Disabled Veteran's tax exemption was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

17. **Motion** to approve the purchase of tires for truck 5 in the amount of \$1,021.06 from Shields Tire Service, Inc. (COSTARS) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

18. **Motion** to approve the purchase of tires for the backhoe in the amount of \$1,921.00 from Shields Tire Service, Inc. (COSTARS) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



19. **Motion** to pay Sherwood Trucks in the amount of 94,447.00 for the purchase of the 2022 Western Star (includes trade-in of Sterling) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
20. **Motion** to pay Watson Diesel, Inc. in the amount of \$64,700 for the upfitting of the new 2022 Western Star was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
21. **Motion** to pay Watson Diesel, Inc. in the amount of \$10,150.00 for the purchase and installation of the plow for the new 2022 Western Star was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
22. **Motion** to approve the purchase of 20 tons of cold patch from Hanson Aggregates in the amount of \$2,593 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
23. **Motion** to approve George Beodeker and Matt Light to attend the PSATS Fall Emergency Management Form on November 9, 2021 in the amount of \$220 plus mileage, hotel and meals was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
24. **Motion** to table the municipal hall use request by the High Point Cruisers Club on the first Wednesday of each month from 6pm to 7pm (alternate dates needed for November and December) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
25. **Motion** to approve municipal hall use request by J. Hernandez on November 14, 2021 from 8am to 10pm for a 1st birthday party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
26. **Motion** to approve municipal hall use request by R. Hull on November 25, 2021 from 8:30am to 1pm to provide a Thanksgiving Community Dinner to provide food for the needy was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
27. **Motion** to approve Dingmans Ferry Theatre to host a Beatles show on November 19, November 20, and November 21, 2021 from 5pm to 10pm at Akenac Park was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
 - a. **Motion** to approve Combined Energy Services installation of propane heating into the Dingmans Ferry Theatre at no cost with the Township responsible to pay for the propane was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



- b. **Motion** to approve Dingmans Ferry Theatre use of township internet for the installation of a camera including an extender was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- c. **Motion** to approve storage of the Dingmans Ferry Theatre piano at the Township Municipal Hall for the winter was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Board of Supervisors Public Hearing regarding Dilapidated Structure Ordinance on Wednesday, October 27, 2021 at 7:15pm.

The Last BOS 2022 Budget workshop will take place on Wednesday, October 27, 2021 following the regular meeting.

Public comment consisted of but was not limited to Mr. Singleton inquiring if volunteers limited to serving on one board only and Mr. Witkowski asked about the location of the TEMA seminar.

Motion to adjourn was made at 7:34 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

BUDGET WORKSHOP – called to order at 7:35 p.m.

Absent – John Henderson

- General Fund
 - a. Ambulance Corp. – *tabled request dated 9/29*
 - b. Fire Co. – *not requesting any additional funding for 2022.*
 - c. Emergency Management – *tabled until 10/27 meeting*
- Recreation
 - a. Recreation Committee – *received proposed dates and budgets for 2022.*
 - b. Historical Society – *the following projects and funding were discussed:*
 - i. *Handicap ramp*
 - ii. *Painting the building*
 - iii. *Will need a new roof in the next two years*
 - iv. *Deck*
 - v. *Railings*
 - vi. *Spotlight on American Flag*
 - vii. *Budget line item of \$2500 for presentations*
 - c. Dingmans Ferry Theatre – *discussion on providing modem. Seek inclusion in BRC contract.*
- Liquid Fuels
- Fire



Public comment consisted of but was not limited to discussion on the budget workshop and adoption timeline dates and ambulance allocation of monies and Pike County matching contributions.

Motion to adjourn was made at 8:12 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator